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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 February 26, 2010

7 **Open Session**
8

9 Meeting called to order at 11:00 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski

13 Treasurer/Secretary Sheran Patton

14 Staff Present:

15 Barry Laughlin, LOC Chairperson

16 Mike Bodjiak, LOC Vice Chairperson

17 F. Scott Cannaday, Director of Finance

18 Mike Bodjiak, Director of Hospitality

19 Catherine Portman, Gaming Board Executive Office Manager

20 Tribal Government Present:

21 Jim Bransky – via conference call
22

23
24 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
25 Pierzynowski to adopt the agenda for 02.26.10. Vote 3 yes. 0 no. 0 abstained.
26 0 absent. Motion carried
27

28 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
29 Pierzynowski to approve the Open Meeting Minutes of 02.05.10. Vote 2 yes. 0
30 no. 1 abstained (Treasurer/Secretary Patton). 0 absent. Motion carried.
31

32 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
33 Mc Fall to approve the Emergency Meeting Minutes for 02.10.10. Vote 3 yes. 0
34 no. 0 abstained. Motion carried.
35

36 Public comment opens at 11:07 a.m.

37 No comments.

38 Public comment closes at 11:07 a.m.
39

40 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
41 Pierzynowski to go into executive session for proprietary information at 11:53
42 a.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried
43

44 Motion made by Treasurer/Secretary Patton and supported by Chairman Mc Fall
45 to return to open session at 2:27 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent.
46 Motion carried.
47

48 Treasurer/Secretary Patton leaves at 2:32 p.m.

1 Motion made by Vice Chairperson Pierzynowski and supported by
2 Treasurer/Secretary Patton to approve the Gaming Board of Directors Stipend,
3 Per Diem and Mileage for the emergency meeting requested on the behalf of
4 tribal legal regarding casino matters. Vote 2 yes. 0 no. 0 abstained. 1 absent
5 (Treasurer/Secretary Patton). Motion carried.

6
7 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
8 Mc Fall to accept the Leadership Oversight Report (LOC) for 02.26.10 as
9 presented by LOC Chair, Barry Laughlin and Vice Chairperson Mike Bodjiak.
10 Vote 2 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion
11 carried.

12
13 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
14 Mc Fall to accept the Finance Report for 02.26.10 as presented by Director of
15 Finance F. Scott Cannaday. Vote 2 yes. 0 no. 0 abstained. 1 absent
16 (Treasurer/Secretary Patton). Motion carried.

17
18 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
19 Pierzynowski to accept the Executive Office Manager Cathy Portman's report for
20 02.26.10. Vote 2 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary
21 Patton). Motion carried.

22
23 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
24 Pierzynowski to approve the Stipend, Per Diem and Mileage for the Gaming
25 Board of Directors work session scheduled on 03.03.10. Vote 2 yes. 0 no.
26 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

27
28 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
29 Pierzynowski to adjourn at 3:00 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent
30 (Treasurer/Secretary Patton). Motion carried.

31
32 A work session on March 03.2010 at 9:30 a.m.
33 A regular meeting on March 11, 2010 at 11:30 a.m.

34
35 These minutes have been read and approved as written:

36
37 _____ March 11, 2010
38 Sheran Patton, Treasurer/Secretary

39
40 _____ March 11, 2010
41 Carol Mc Fall, Chairperson